



Indiana Professional Standards Board

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Minutes of May 21, 2003 – For Approval June 18, 2003

The Indiana Professional Standards Board (IPSB) met at the Indiana Government Center South, Conference Room C, 402 W. Washington St., Indianapolis, IN 46204.

DISCUSSION SESSION

Board members present included Tina Dent, Michael Horvath, Sandra Kelley, Dave Kinman, Ralph Komaskinski, Nancy Kuyoth, John Marsteller, Anne Moudy, Suellen Reed, Ena Shelley, Joseph Weaver, Roy Weaver and Joyce Wehneman. Jane Boultinghouse, Bob Broughton, Connie Griffith, John Hill, Gertrude Howard and Marilyn Metzler were unable to attend.

Staff members present included Donita Ashbrook, Terry Banks, Ray Graves, Kathy Meriwether, Philip McGovern, Robin Meyers, Judy Miller, Penny Patton, Mary Glenn Rinne, Jolene Schoenherr, Shawn Sriver and Marie Theobald.

1. Call to Order

Dr. Roy Weaver called the discussion session to order at 9:59 a.m.

Dr. Miller recognized Teachers in Residence Robin Meyer and Jolene Schoenherr with plaques for their contributions to the Beginning Teacher Assessment Program.

11. Transition to Teaching

Dr. Roy Weaver introduced Dr. Diana Ross, Anderson University who presented the Teach For Indiana Program (TIP) *An Alternative Route to Licensure*.

Dr. Roy Weaver introduced Dr. Bob Rider, Butler University who presented the Transition to Teaching consortium of Franklin College, Butler University, Marian College and the University of Indianapolis.

Dr. Roy Weaver introduced Dr. Charles Barman, Indiana University/Purdue University Indianapolis who presented Secondary Transition to Teaching, March 24, 2003, proposed adjustments.

Dr. Roy Weaver introduced Dr. Mary Ann Johnson-Jones, Indianapolis Public Schools and Dr. Charles Payne, Ball State University who presented the Professional Development Support Team (PDST) Member Program brochure and the Project Evaluation Report October, 2002.

Dr. Roy Weaver opened the rest of the discussion session to board members for questions and comments.

Dr. Theobald presented the Programs For Degreed Career Changers, Spring 2003 enrollment information.

III. Public Comments

There were no public comments.

IV. Adjournment

Dr. Roy Weaver adjourned the discussion session at 10:57 a.m.

BUSINESS MEETING

Board members present included Tina Dent, Michael Horvath, Sandra Kelley, Dave Kinman, Ralph Komaskinski, Nancy Kuyoth, John Marsteller, Anne Moudy, Suellen Reed, Ena Shelley, Joseph Weaver, Roy Weaver and Joyce Wehneman. Jane Boultinghouse, Bob Broughton, Connie Griffith, John Hill, Gertrude Howard and Marilyn Metzler were unable to attend.

Staff members present included Donita Ashbrook, Kathy Meriwether, Philip McGovern, Judy Miller, Penny Patton, Mary Glenn Rinne, Shawn Sriver and Marie Theobald.

I. Call to Order

Dr. Roy Weaver called the business meeting to order at 11:15 a.m.

II. Approval of the Agenda

Mr. Joe Weaver moved and Ms. Dent seconded the motion to approve the agenda by revising it to include items V. A. 2. Policy Statement; V. C. 1. Recommendation and Review of Exceptional Needs Standards - Action; and VI. C. 3. Rule 7 - Action. Motion carried unanimously.

III. Approval of the Minutes

Mr. Joe Weaver moved and Ms. Dent seconded the motion to approve the board meeting minutes from March 19, 2003, by correcting page 5, item F. 2., second paragraph to IPSB/AACTE and page 10 under organization Nelson Miller, Indiana State School Board Association. Motion carried unanimously.

Mr. Komaskinski moved and Dr. Kelley seconded the motion to approve the public hearing minutes from April 30, 2003. Motion carried unanimously.

IV. Comments

A. Chair

No comments.

B. Executive Director

Dr. Theobald presented the schedule of meetings for 2003 – 2005, and asked the board members to review and report any conflicts they may have.

Dr. Theobald reported that the State Board of Accounts completed their audit report of the IPSB and handed out copies of the audit report to members.

C. Education Roundtable Representative

Ms. Wehneman provided an update on the latest education roundtable meeting and reported that the roundtable would be meeting May 22 and June 10, 2003.

D. Other

No other comments were made.

V. Committee Reports

A. Executive – Roy Weaver

1. Dr. Roy Weaver presented the minutes from the March 18, 2003, executive committee meeting.
2. Policy Manual

Ms. Moudy moved and Mr. Joe Weaver seconded the motion to approve the revised policy manual. Motion carried unanimously.

B. Board Relations

No report.

C. Licensure Review – Anne Moudy

1. Recommendation and Review of Exceptional Needs Standards

Ms. Moudy moved and Mr. Horvath seconded the motion to approve the Licensure Review Committee's recommendation that there be an expedited review/revision of the exceptional needs standards. Following the review/revision of these standards, the postponed motion regarding the framework will be presented. Motion carried unanimously.

D. Teacher Education – John Marsteller

1. Minutes of January 10, 2003, Meeting - no report.

E. Proficiency Evaluation – Connie Griffith

1. Minutes of March 19, 2003, Meeting – no report.

F. Standards – Mary Glenn Rinne

1. Minutes of March 10, 2003, Meeting – no report.
2. Approval of Standards for Teachers of Journalism

Dr. Mary Glenn Rinne presented the Standards Committee's recommendation to approve the standards for teachers of journalism.

Mr. Marsteller moved and Mr. Komasinski seconded the motion to approve the standards. Motion carried unanimously.

3. Approval of Standards for Teachers of English/Language Arts

Dr. Miller presented the Standards Committee's recommendation to approve the standards for teachers of English/language arts for use as content standards for programs preparing teachers for licensure in the area of language arts.

Mr. Weaver moved and Dr. Reed seconded the motion to approve the Standards Committee's recommendation that includes the appendices. Motion carried unanimously.

Mr. Marsteller requested that the math standards be placed on the June agenda for action. Without objection this item will be added to the June agenda.

G. Beginning Teacher Assessment Committee - Judy Miller

1. Minutes of March 23, 2003, Meeting – no report.
2. Recommendations for Assignment of Mentors to Beginning Teachers

Dr. Miller presented the Beginning Teacher Assessment Committee recommendation for the assignment of mentors to beginning teachers.

Dr. Kinman moved and Ms. Dent seconded the motion to approve the beginning teacher assessment committee recommendation. Motion carried unanimously.

3. Recommendation on Stipends for Mentors of Beginning Teachers

Dr. Miller presented the Beginning Teacher Assessment Committee's recommendations that (1) for the 2003-2004 academic year, mentors of beginning teachers receive the full \$600 stipend, (2) for the 2003-2004 academic year, release time payments be allocated for collaboration between the mentor and beginning teacher during the school day, and (3) all other aspects of the Beginning Teacher Internship Program remain in effect and apply to all beginning teachers.

Ms. Moudy moved and Mr. Marsteller seconded the motion to approve the beginning teacher assessment committee recommendations. Motion carried unanimously.

H. Continuing Education – Nancy Kuyoth

1. Approval of Continuing Education Point Chart for Teachers

Ms. Kuyoth presented the Continuing Education Committee's recommendation to approve the professional growth experience point values and conditions chart for implementation beginning July 1, 2003.

Ms. Kuyoth moved and Ms. Wehneman seconded the motion to approve the continuing education point chart for teachers. Motion carried unanimously.

2. Approval of Teacher License Renewal Report Format

Ms. Kuyoth presented the Continuing Education Committee's recommendation to approve the *Teacher License Renewal: Teacher Professional Growth Plan Development and Reporting* manual for implementation beginning July 1, 2003.

Ms. Kuyoth moved and Dr. Kelley seconded the motion to approve the teacher license renewal report format. Motion carried unanimously.

3. Approval to Reconvene the Continuing Education Committee to Review and Revise the Teacher License Renewal Report Format in 2005

Ms. Kuyoth moved and Ms. Wehneman seconded the motion to reconvene the CEC to review and revise the teacher license renewal report format in 2005.

Ms. Moudy moved and Mr. Joe Weaver seconded a motion to postpone that motion until the June board meeting. Motion carried unanimously.

I. External Committee for School Leaders – John Hill

1. Minutes of April 4, 2003 - no report.

J. External Committee for School Counselors – Peggy Hines

No report.

K. Workplace Specialist – Shawn Sriver

No report.

VI. Agency Reports

A. Division of Preservice – Mary Glenn Rinne

Dr. Mary Glenn Rinne reported that since the previous board meeting, Unit Assessment System (UAS) reviews have been completed for Indiana State University, Butler University and Tri-State University. Four other accreditation visits were conducted this spring and included Oakland City University, University of St. Francis, IPFW and Ball State University. She also noted that Dr. Graves was trained and now serves as a state consultant.

Dr. Mary Glenn Rinne reported that currently she is working with two institutions on preconditions. Martin University's preconditions have been approved and are now seeking a licensing sponsor until accreditation. Purdue North Central (now granted program autonomy) will be presenting preconditions in June, and if preconditions are accepted by the state and NCATE, they will have an NCATE visit Spring 2006. If granted accreditation, these will be the 39th and 40th programs in Indiana.

Draft standards for social workers are out for comment. Comments are due in June. Reading standards survey information has been collected and the report will go to the Standards Committee in September. Driver's Education Standards Advisory Group will be meeting in June for the first time. The Model Standards for General and Special Teachers of Children with Disabilities State Invitational Forum was cancelled due to lack of participants able to attend.

On April 28, 2003, a statewide meeting of Indiana Higher Education and Special Education was held. Directors discussed mutual concerns in the field around licensing issues

The math alignment document is being posted to the web under the standards link. The English/language arts alignment should be completed and posted later this summer.

The last meeting with the Leadership Council for Title II was in April. The final reporting process from Washington is expected late summer.

Due to the Title II Grant's ending, two staff persons, Ellen Alexander and Tom Whaley will be let go. Anyone with knowledge about positions open in the accounting and technology fields were asked to let Dr. Rinne know.

B. Division of Assessment – Judy Miller

Dr. Miller reported that by June 1, the 236 mentor payments that were not processed in March would be complete. These include payments for teachers enrolled after the deadline as well as

those who received their license in the spring. To date, 2916 mentor payments for beginning teachers have been completed.

Training is scheduled for portfolio scorers in June. Approximately 110 teachers have sent their commitments to attend and a number of individuals from past years are returning to train as trainers; however, the focus this year is on individuals who have no previous scoring experience.

The Title II reporting programs received their quartile ranking and anyone interested in copies of the ranking chart should see Dr. Miller. She also noted that Secretary Paige's report is scheduled for release soon.

Teachers are actively being recruited to serve on panels to do standard setting for teacher testing sometime this fall. A definite date has not been determined. Information is on the web and will be updated as information becomes available.

C. Division of Licensing – Shawn Sriver

Mr. Sriver reported that he would be attending the National Association of State Directors of Teacher Education and Certification Conference scheduled for June.

1. Rule 8, Initial Practitioner & Other Licenses

Ms. Moudy moved and Mr. Horvath seconded the motion to approve Rule 8, initial practitioner & other licenses. Motion carried unanimously.

2. Revision of Rule 1-7, Continuing Education

Ms. Wehneman moved and Ms. Kuyoth seconded the motion to revise Rule 1-7, continuing education. Motion carried unanimously.

D. Title II Teacher Quality Enhancement Grant – Mary Glenn Rinne

See agency report.

E. Legal Affairs – Philip McGovern

1. Thomas Ott – Order Granting Joint Motion to Dismiss Complaint

Dr. Kinman moved and Ms. Dent seconded the motion to approve the staff recommendation that the board accept the order granting joint motion to dismiss complaint. Motion carried with Dr. Reed and Mr. Marsteller abstaining.

2. Curtis L. Raderstorf – Stipulation of License Surrender

Ms. Kuyoth moved and Ms. Dent seconded the motion to approve the staff recommendation to accept the stipulation of license surrender for Indiana teacher license number 709548, thereby permanently revoking his license. Motion carried with Dr. Reed and Dr. Kelley abstaining.

3. Chevis D. Sneed – Denied Indiana Substitute Teaching Certificate

Mr. Komasinski moved and Dr. Kinman seconded the motion to approve the staff recommendation to accept, approve and uphold the denial of Mr. Sneed's application by the Executive Director and the ALJ. Motion carried with Dr. Reed and Dr. Kelley abstaining.

4. Daniel J. Walters – Denied Indiana Substitute Teaching Certificate

Ms. Dent moved and Ms. Wehneman seconded the motion to approve the staff recommendation to accept, approve and uphold the denial of Mr. Walters' application by the Executive Director and the ALJ. Motion carried with Dr. Reed and Ms. Kuyoth abstaining.

F. Executive Management – Robert Hill

1. Operations Update - no report.

VII. Other

1. Comments to the Board
 - a. Email from Rick Lynn
 - b. Email from Tami McElrath
 - c. Email from Deborah Harman

VIII. Public Comments

There were no other public comments.

IX. Approval of Expenses

Dr. Kinman moved and Ms. Dent seconded a motion to approve expenses. Motion carried unanimously.

X. Adjournment

Dr. Roy Weaver adjourned the meeting at 1:30 p.m.

List of Attendees

The following attended the discussion and business sessions:

Name	Organization
Charles Barman	Indiana University/Purdue University Indianapolis
David Chaney	Indiana State University
Kathy Dietz	Purdue University – West Lafayette
Marilynn Edwards	Indiana State Teachers Association
Valerie Hall	Indiana Department of Education
Mary Jane Hendershot	Indiana Education Insight
David Holt	Indiana Chamber of Commerce
Dwayne James	Indiana Department of Education
Mary Ann Johnson-Jones	Indianapolis Public Schools
Bob Mays	University of Southern Indiana
Nelson Miller	Indiana School Boards Association
Charles Payne	Ball State University
Edward Poe	Lawrence Central High School
Bob Rider	Butler University
Diana Ross	Anderson University
Sylvester Rowan	Indiana Wesleyan University
Glenn Tebbe	Indiana Non-Public Education Association